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29 May 1969

MEMORANDUM FOR CHAIRMAN, USIB

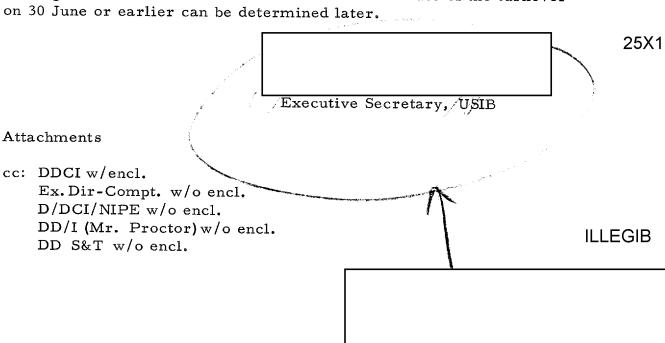
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SUBJECT

: Chairman of COMIREX

- l. Pursuant to your approval last January as recommended by Admiral Taylor (Tab B), it is suggested that you announce to USIB in executive session at today's meeting or next week's that

  is retiring at the end of June and that you plan to appoint to succeed him as Chairman of COMIREX. A draft of such an announcement is attached hereto as Tab A.
- 2. DCID No. 1/13 provides that "the Chairman of COMIREX shall be designated by the Director of Central Intelligence in consultation with the USIB".
- 3. John Bross and Ed Proctor concur with the desirability of making the announcement at this time. The exact date of the turnover on 30 June or earlier can be determined later.



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